

Maynard Finance Committee Meeting

February 7th, 2022

Location: Zoom - <https://us02web.zoom.us/j/84863422168?pwd=dHJPNjFOaXo0b1c1ZXdpM1p0bS9jQT09>

Members Present:

Alannah Gustavson
Peter Campbell
Ken Estabrook
Katie Moore
Jillian Prendergast
New Member: Danielle Ericks

Members Absent:

Elliot Bruce

Other Attendees:

Various school committee members
Concerned citizens

1. Chair, Alannah Gustavson, called the meeting to order at 7:04 p.m.
2. Alannah introduced our new FinCom board member, Danielle Ericks!
3. We approved minutes from the previous meeting. Ken motioned to approved, Katie seconded. All voted yes.
4. Chair updates: mostly pertained to budget meeting. Ken sent out school committee budget priorities. Hillary discussed initial questions regarding budget, which included an CSSER payout discussion - funds were only Covid related.
5. We reviewed the Joint Budget Meeting draft presentation that Alannah created for the meeting on 2/12/22. Topics Included "What is Our Goal?" "How do we Help Maynard?" "Recent Help Along the Way" "Funding Sources for The Schools", and "What Are Our Options Moving Forward"
 - a. Recommended was a "Solutions" page, or "Concerns" page. Members felt the school budget was not being supported.
6. There was a discussion about the override process and what that entails.
7. We then discussed that warrant articles are due 3/1 and that will be a next topic for our committee to discuss.
8. Adjourned at 9:40 p.m. - Peter made a motion to adjourn, Katie seconded. We took a roll call, and all motioned "yes" to adjournment.

Adjourned: Peter made a motion to adjourn, Katie seconded. We took a roll call, and all motioned "yes" to adjournment.